



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk (860)441-6640
Town Manager (860)441-6630

Town Council Committee of the Whole

Mayor Harry A. Watson, Councilors Dean Antipas, Kathryn M. Brown-Tracy, Bruce S. Flax, Catherine Kolnaski, Deborah B. Monteiro, Frank O'Beirne, Jr., Rita M. Schmidt, and Paulann H. Sheets

Tuesday, August 25, 2009

7:00 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

1. CALL TO ORDER

2. ROLL CALL

3. Calendar and Communications

4. Approval of Minutes

2009-0210 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meeting of August 11, 2009 are hereby accepted and approved.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

2009-0183 FYE 2009 CAFR

2009-0209 Reauthorization of Lily Lane Trail Grant

2009-0211 Property Maintenance Code Board of Appeals

2008-0299 Department of Environmental Protection Grant for Mumford Cove Dredging

2009-0123 Non-Resident Taxpayer Voting Authorization

2009-0215 Setting the Form of the Question and Referendum Date for the Thames Street Rehabilitation Ordinance

2009-0212 Transfer of Vehicle to Board of Education

2009-0152 Town Manager Annual Evaluation
(Potential Executive Session)

7. Consideration of Committee Referral Items as per Town Council Referral List

8. OTHER BUSINESS

9. ADJOURNMENT